

# CIVIL LIABILITIES COMMITTEE

## MINUTES

MAY 21, 2020

5:00 PM

PRESENT: Craig Hall- Chair, Lisa Hills, David Mendenhall, Sam Snell, Greg Stumpf, Joel Tjelmeland & Linda Douglas-Williams

NOT PRESENT: Pam Deppe & Mike Sullivan

OTHERS: Joel Benoit, Brian McFadden, Sheriff Jack Campbell & Mary Carter (secretary)

*Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.*

A quorum was present. Chair Hall called the meeting to order at 500p. ***Douglas-Williams made a motion to approve the minutes from February 20th. Stumpf seconded and the motion carried (7-0)***

### **New Business:**

#### **Joel Benoit & Legal Associates**

- Resolution Regarding Committee Settlement Authority ***Hills made a motion to approve & Douglas-Williams seconded. Motion carried (7-0)***
- Resolution for Expedited Settlements ***Douglas-Williams made a motion to table this item & Stumpf seconded. Motion carried (7-0)***
- ***Hills made a motion to approve the purchase reports and Mendenhall seconded. Motion carried (7-0).***

There was no old business or public comment.

***Douglas-Williams made a motion to adjourn and Tjelmeland seconded. Motion carried (7-0) and the meeting adjourned at 5:37 pm.***